

Durham County ABC Board

**Minutes of the Special Meeting
June 3rd 2019**

The Durham County ABC Board met at the administrative office, 2634 Durham Chapel Hill Boulevard. Notice of the date, time, location and purpose of the meeting was published.

Board Chair Andy Miller called the meeting to order. Board members Donald Lebkes and Beverly Thorpe were present. Interim General Manager Misty Walters, Durham County ABC Support Services Director Perlle Davis, Durham County ABC Finance Officer Lee Keatts and Attorney George W. Miller, Jr. were in attendance.

Conflict of Interest Review and Declaration

Chair Miller read the Board's Conflict of Interest Review and Declaration statement and asked Board members if they have an actual conflict or appearance of a conflict of interest with any items that were known to be coming before the Board and, if so, does any Board member having a conflict wish to recuse him/herself from deliberating and voting on the matter. All Board members present verbalized that they do not have a conflict.

Mr. Lebkes motioned to adopt the agenda. Ms. Thorpe seconded the motion and the Board approved unanimously.

General Business

Public Comment

Chair Miller acknowledged that there were not any members of the public present for comment.

General Manager Update

Chair Miller stated that the special meeting was originally scheduled to review candidates for the General Manager position; however, the job posting was not received by all ABC Boards and a two-week extension was allowed.

Mr. Lebkes motioned for the meeting to adjourn. The motion was seconded by Ms. Thorpe and the Board approved without objection.

Approved By: _____


Andy Miller, Board Chair